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EASTSIDE FIRE & RESCUE
FINANCE AND ADMINISTRATIVE COMMITTEE
Meeting Minutes
January 22, 2020
Headquarters

FAC Members: Vice Chair Stacy Goodman (City of Issaquah)
Board Director Alan Gothelf (City of North Bend)
Board Director Karen Moran (City of Sammamish)
Board Director Alan Martin (Fire District 10)

Present: Fire Chief Jeff Clark
Finance and Administrative Director Lisa King
Alt. Board Director Heather Koellen (City of North Bend)
Dawn Masko (City of North Bend)
Chris Gianini (City of Sammamish)
Budget Finance Analyst Scott Faires
Human Resources Analyst Pam Bryson
Administrative Assistant Melissa Knutson

Absent: Chair Larry Rude (Fire District 10) (*excused*)
Commissioner Ron Pedee (Fire District 38) (*excused*)
Executive Assistant Jamie Formisano (*excused*)

The meeting was called to order at 12:05 p.m.

Old Business:

1. August 28, 2019 meeting minutes for approval: IT WAS MOVED BY VICE CHAIR GOODMAN, SECONDED BY DIRECTOR MARTIN TO: Approve the meeting minutes. MOTION CARRIED 4-0.
2. Governance Discussion: Chief Clark guided the discussion by reviewing the Articles of Incorporation, the Bylaws, and the Interlocal Agreement. Discussion ensued. Chief Clark will provide updated language on numerous items at the February FAC meeting. This non-profit status solves the two major issues of the employer of record and ownership, and puts EF&R in a more secure position.

Executive Session: None

Good of the Order: None

The meeting adjourned at 1:05 p.m.

Next meeting: February 26, 2020, 12:00 – 1:00 p.m., HQ